



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **NORMAN ORTEGA**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S) AGAINST MOS ORTEGA ARISING OUT OF AN INCIDENT ON 02/09/2012, WHILE MOS WAS ASSIGNED TO THE 23RD PRECINCT:

ALLEGATION(S):

1. MOS ORTEGA FAILED TO APPEAR AT MANHATTAN NORTH TRAFFIC VIOLATIONS BUREAU FOR A SCHEDULED HEARING, FOR ONE (1) MOTORIST, FOR WHICH HE WAS PROPERLY NOTIFIED. THE MOTORIST ALSO FAILED TO APPEAR. AS A RESULT, THE HEARING WAS RESCHEDULED.

CASE STATUS: CLOSED ON 10/30/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED AND FORFEITURE OF ONE (1) VACATION DAY.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/12/2012, AGAINST MOS ORTEGA: ALLEGATION(S):

1. TRAFFIC VIOLATION BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 07/16/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. DAVID SAFFORD V. CITY OF NEW YORK, ET AL, 151929/2014, FILED IN NEW YORK COUNTY SUPREME COURT.
2. EDGARDO LOPEZ V. CITY OF NEW YORK, ET AL, 156518/2014, FILED IN NEW YORK COUNTY SUPREME COURT.
3. BENJAMIN VELEZ V. CITY OF NEW YORK, ET AL, 159205/2014 FILED IN NEW YORK COUNTY SUPREME COURT.
4. NAJEE GARNETT V. CITY OF NEW YORK, ET AL, 15-CV-02930, FILED IN THE SOUTHERN DISTRICT OF NEW YORK.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/10/2020, AGAINST MOS ORTEGA:
ALLEGATION(S):

1. DOMESTIC INCIDENT - ALLEGED TO COMMIT - HARASSMENT
2. DOMESTIC INCIDENT - RESPONDENT ON ORDER OF PROTECT - NO FIREARMS REMOVAL

CASE STATUS: CLOSED ON 11/02/2020

ACTION TAKEN: VERBAL INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 200904271

REPORT DATE: 03/20/2009

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 6:

CCRB CASE: 201408586

REPORT DATE: 08/20/2014

INCIDENT DATE: 08/14/2014

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMOBOOK ENTRY

NYPD DISPOSITION: COMMAND LEVEL INSTRUCTIONS

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